

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 20, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Barbara J. McGowan, seconded by Patrick D. Thompson, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee

Authorization

- 1 [14-0102](#) Authority to add Project 14-607-21, Conduct the Investment Grade Energy Audit Phase as part of the Intergovernmental Agreement with the Public Building Commission of Chicago, to the Construction Fund, estimated cost of the project is \$525,000.00.

Approved

Procurement Committee

Report

- 2 [14-0098](#) Report on advertisement of Request for Proposal 14-RFP-18 Supply of Electricity, estimated cost \$81,000,000.00, Accounts 101-66000, 67000, 68000, 69000-612150

Published and Filed

- 3 [14-0111](#) Report on advertisement of Request for Proposal 14-RFP-15 Bond Counsel Services for General Obligation Capital Improvement Bonds for the 2014 IEPA Series of Bonds, estimated cost \$240,000.00, Account 401-50000-601170, Requisition 1375053

Published and Filed

- 4 [14-0117](#) Report of bid opening of Tuesday, February 4, 2014

Published and Filed

Authorization

- 5 [14-0096](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2013 encumbrances to FY2014

Attachments: [Information Technology Open Purchase Order FY2013](#)

Approved

- 6 [14-0099](#) Authorization to accept initial annual rental bid for Contract 13-368-12 (Re-Bid) Proposal to Lease for ten (10) years 6,123+/- square feet of District real estate located along the east bank of the North Branch of the Chicago River adjacent to 4030 North Rockwell Street in Chicago, Illinois from Albany, Inc. in the amount of \$8,500.00

Attachments: [2-20-14 bd ltr attachment-Albany aerial view.pdf](#)

Approved

- 7 [14-0100](#) Authorization to accept initial annual rental bid for Contract 13-361-12 (Re-Bid) Proposal to Lease for three (3) years approximately 3 acres of District real estate located at 4100 W. 41st Street in Forest View, Illinois; Part of Main Channel Parcel 38.11 from W.E. O'Neil Construction Company in the amount of \$75,000.00 (*As Revised*)

Attachments: [2-20-14 bd ltr attachment W.E. O'Neil map.pdf](#)

Approved

- 8 [14-0101](#) Authorization to accept initial annual rental bid for Contract 13-367-12 (Re-Bid) Proposal to Lease for thirty-nine (39) years 49.38 acres of District real estate located south of the Main Channel and known as the Lemont Heritage Quarry in Lemont, Illinois; Main Channel Parcels 24.03 & 24.06 from Ozinga Ready Mix Concrete, Inc. in the amount of \$62,552.00

Attachments: [2-20-14 brd ltr attachment-Survey on Lemont Heritage Quarry.pdf](#)

Approved

- 9 [14-0108](#) Authorization to amend Board Order of January 23, 2014, for Authority to advertise Contract 14-771-11 Aquatic Weed Removal at Various Locations, estimated cost \$131,900.00, Accounts 101-66000/67000-612420, Requisitions 1369993, 1372077, Agenda Item No. 12, File No. 14-0014

Approved

- 10 [14-0122](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$41,079.61, Account 101-50000-601170

Approved

- 11 [14-0136](#) Authorization to enter into an agreement with a successful Proposer(s) for the Request for Proposal (RFP) 13-RFP-20, Procurement of Natural Gas, Accounts 101-66000, 67000, 68000, 69000-612160

Approved

Authority to Advertise

- 12 [14-0116](#) Authority to advertise Contract 14-942-11 Job Order Contracting Services, estimated cost: \$8,000,000.00, Accounts 101,201,401-501, VAR-VAR

Approved

Issue Purchase Order

- 13 [14-0103](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$12,645.60, Account 101-15000-612860, Requisition 1371198

Approved

- 14 [14-0104](#) Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 11-RFP-12, to provide two, five-day in-house seminars on The Professional Analyst, in a total amount not to exceed \$75,250.00, Account 101-15000-601100, Requisition 1375074

Approved

- 15 [14-0107](#) Issue purchase order to R.S. Means Company LLC, to Furnish and Deliver Costworks annual license renewal, in an amount not to exceed \$20,250.00, Account 101-27000-612820, Requisition 1375078

Approved

- 16 [14-0132](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver renewal license, software maintenance, support, and line server upgrade for the Kofax Network Fax Software, in an amount not to exceed \$31,190.40, Accounts 101-27000-601170, 612820, 623850, Requisition 1375082

Approved

Award Contract

- 17 [14-0113](#) Authority to award Contract 14-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount not to exceed \$6,472,790.00, Account 101-66000-612520, Requisition 1368293 (As Revised)

Attachments: [08-AA REC GROUP A.pdf](#)
[08-AA REC GROUP B.pdf](#)

Approved

- 18 [14-0114](#) Authority to award Contract 13-721-22 (Re-Bid), Services of Painting of Final Tanks at the Kirie and O'Brien Water Reclamation Plants, Groups A and B, to Crown Painting, Inc., in an amount not to exceed \$984,502.00, Accounts 201-50000-645750, Requisitions 1360611 and 1360600

Attachments: [APP D 13-721-22.pdf](#)

Approved

- 19 [14-0115](#) Authority to award Contract 14-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to The Indecor Group Inc., in an amount not to exceed \$43,411.53, Account 101-20000-623190

Attachments: [14-012-11 Item Descriptions.pdf](#)

Approved

- 20 [14-0119](#) Authority to award Contract 13-970-11, Janitorial Services at the Lockport Powerhouse and Various Locations in the Stickney Service Area, to Perfect Cleaning Service Corporation for Group A, in an amount not to exceed \$643,200.00 and Smith Maintenance Company for Group B, in an amount not to exceed \$27,000.00, Accounts 101-66000, 69000-612490, Requisitions 1362021 and 1362028

Attachments: [08-AA REC.pdf](#)

Approved

- 21 [14-0124](#) Authority to award Contract 13-055-13 (Re-Bid) Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed \$28,075.84, Account 101-20000-623170

Attachments: [13-055-13 Item Descriptions.pdf](#)

Approved

- 22 [14-0125](#) Authority to award Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount not to exceed \$1,278,794.00, Groups D, E, F and G to Flood Bros. Disposal Co., in an amount not to exceed \$480,772.00, Accounts 101-66000, 67000, 68000, 612520 Requisitions 1363719, 1364984, 1364995, 1364705, 1364698, 1364731

Approved

- 23 [14-0127](#) Authority to award Contract 14-689-11, Test and Repair Underground Storage Tanks at Various Locations, to DJK Technologies, Inc. d/b/a Accurate Tank Technologies Inc., in an amount not to exceed \$130,400.00, Accounts 101-67000, 68000, 69000-612240, 612490, 623070, 623270 Requisitions 1363448, 1364353, 1363718, 1363459, 1363469

Approved

Increase Purchase Order/Change Order

- 24 [14-0137](#) Authority to increase the purchase order and to exercise an option to extend the agreement for an additional twelve (12) month period for Contract 12-RFP-34 for a Third-Party Administrator for Workers' Compensation and Other Services, with PMA Management Corp. in an amount of \$170,000.00, from an amount of \$358,759.50 to an amount not to exceed \$528,759.50, Account 101-25000-601170, Purchase Order 3076578

Attachments: [12-RFP-34 change order.pdf](#)

Approved

Engineering Committee

Report

- 25 [14-0121](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2014

Attachments: [CO January.pdf](#)
[CO Status.pdf](#)

Published and Filed

Real Estate Development Committee**Authorization**

- 26 [14-0095](#) Authority to enter into a 39-year lease agreement with the United States of America, Department of the Navy, on behalf of the United States Marine Corps, for the continued use of approximately 7.25 acres of improved District real estate located at 3034 W. Foster Avenue in Chicago, Illinois; North Shore Channel Parcels 9.09 and 9.14. Consideration shall be a nominal fee of \$10.00.

Attachments: [ATTACHMENT 39-yr lease USMC 2.20.14.pdf](#)

Approved

- 27 [14-0106](#) Authority to amend Board Order of October 3, 2013 authorizing the commencement of statutory procedures to lease 5.8+/- acres of District real estate located south of Oakton Street and east of the CTA railroad tracks in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03 to include an additional 1.5+/- acres of District real estate located at 3459 Oakton Street in Skokie, Illinois and known as part of North Shore Channel Parcel 6.12

Attachments: [2-20-14 AERIAL OF OAKTON ST PROPERTIES.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 28 [14-0110](#) Authority to amend lease agreement dated April 21, 1994, between the District and the Skokie Park District to surrender a 1.5+/- acre portion of its 34.8 acre leasehold located at 3459 Oakton Street in Skokie, Illinois and known as part of North Shore Channel Parcel 6.12. Consideration shall be \$10.00

Attachments: [2-20-14 AERIAL OF OAKTON ST PROPERTIES.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 29 [14-0112](#) Issue orders consenting to an assignment of that certain lease agreement dated July 14, 2011, between the District and Ferguson Enterprises, Inc. on 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 to Ozinga Ready Mix Concrete, Inc. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [2-20-14 attachment map-issue orders to lease - Ozinga.pdf](#)

Approved

Stormwater Management Committee**Report**

- 30 [14-0123](#) Report on the District's Green Infrastructure Program (*As Revised*)

Published and Filed

Miscellaneous and New Business

Resolution

- 31 [14-0044](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Hispanic American Construction Industry Association's 35th Annual Awards Banquet
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 32 [14-0093](#) RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School as Fifth Place Winner of the Chicago Regional Future City Competition
- Adopted**
- 33 [14-0138](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2014 as Black History Month
- Adopted**
- 34 [14-0140](#) RESOLUTION sponsored by the Board of Commissioners recognizing Horizon Science Academy- Belmont students for significant academic progress
- A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 35 [14-0141](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John W. Rogers, Sr.
- Approved**
- 36 [14-0142](#) Issue a purchase order and enter into an agreement with Black and Veatch Corporation for professional engineering services for Contract 13-106-4F Des Plaines Inflow Tunnel, Stickney Service Area, in an amount not to exceed \$2,070,574.17, Account 401-50000-601420, Requisition 1374517
- Approved**

Approval of the Consent Agenda with the exception of Items: 27, 28 31 and 34

A motion was made by Patrick D. Thompson, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Meeting Summary

Speakers

George Blakemore, concerned citizen addressed the Board on the following items:

- 1. Questioned why the items were listed under the Committee on Procurement (Re: Procurement Items #6, #7 and #8)*
- 2. Suggested the District consider celebrating Black History Month in a larger venue to encourage more community participation (Re: Miscellaneous and New Business Item #33)*
- 3. Congratulated the students from Horizon Academy-Belmont School on their achievements (Re: Miscellaneous and New Business Item #34)*

Jorge Moreno and Jorge Perez, Board Members of the Hispanic American Construction Industry Association (H.A.C.I.A) accepted a resolution recognizing the Hispanic American Construction Industry Association's 35th Annual Awards Banquet (Re: Miscellaneous and New Business Item #31)

Students from Horizon Science Academy-Belmont School each accepted a resolution for their superior academic progress and most improved Concept School Achievement Test (CSAT) scores over a three-month period. A resolution was also presented to Mr. Serdar Kartal Principal, Mr. Adam Carter and Mr. Brett Trettin both teachers at Horizon Science Academy-Belmont School (Re: Miscellaneous and New Business Item #34)

Summary of Requests

St. Pierre

- 1. Frank Avila requested five years of historical cost on the District's electricity and gas usage. Mariyana T. Spyropoulos requested a copy of the report also be sent to the Board (Re: Procurement Items #1 and #11)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 6, 2014, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 21, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., February 26, 2014

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board adjourns, it adjourns to meet again on Thursday, March 6, 2014 at 10:00 a.m., and also move that today's meeting be adjourned.

The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 20, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 20, 2014